

# AGENDA

**Commission on Aging and Disability Services Meeting  
Tuesday, August 18, 2020 - 9 am  
Henry Dodge Office Building  
G061 Multipurpose Room  
199 County Road DF - Juneau, Wisconsin 53039**

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Commission for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call, Introductions, Non-Member County Board Members, and Guests
3. Public Comment – Opportunity for Public to Speak
4. Action on the Minutes of the June 9, 2020 Meeting
5. Review and Discuss By-Laws – MaryAnn Miller
6. Aging/Nutrition/Transportation Supervisor's Activity Update – Jackie DeLaRosa
  - o Update on Senior Meals – Transition from Frozen Back to Hot Meals
  - o Update on Transportation Program – Ride Request Volume and Position Vacancies
  - o Overview of Volunteer/Driver Opportunities
  - o Federal Poverty Level Guidelines
7. Dementia Caregiver Specialist Program Updates – Rob Griesel
  - o Plans and Uses of Additional Funding
8. Implementation of Additional National Family Caregiver Support Program (NFCSP) Grant Dollars – Catherine Knickelbein
9. Benefit Specialist Activity Updates – Ashley Sanborn
  - o Independence Accounts
  - o Addressing the Annual Enrollment Period (AEP)
10. ADRC/Aging Supervisor's Activity Updates – Kris Schefft
  - o Review May, June, and July Data from Calls
  - o Review Changes in Options Counseling and Reports to the State
11. Future Agenda Items – Opportunity to Request Topics of Discussion for Future Meetings
12. Review of Operations – Committee Members
13. Meetings in 2020 – October 13 and December 8 at 9 am in the Dodge County Administration Building, 127 East Oak Street, Auditorium H & I
14. Adjournment

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IN THE OFFICE OF

AUG 11 2020

DODGE COUNTY CLERK

2:06 P.M.  
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This agenda gives notice of a meeting of the Commission on Aging and Disability Services Board. Certain members of the Commission on Aging and Disability Services Board also serve on the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Commission on Aging and Disability Services Board. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information, and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke, v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

If you need transportation to/from this meeting or have other questions, please call 920-386-3580 or 800-924-6407. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who because of a disability, requires special accommodation, should contact the ADRC of Dodge County at 920-386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. If you are unable to attend this meeting, please call 920-386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.